

Regular Meeting #21
Monday, April 9, 2012, 7:00 p.m.
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027

**Call to Order and
Pledge to Flag**

Mayor Gene Winstead called the meeting to order at 7:00 p.m.

Roll Call

Present: Mayor Winstead, Councilmembers J. Baloga, T. Busse, T. Hulting, K. Nordstrom, S. Peterson, and V. Wilcox.

**Health Award
Presentation
Item #2.2**

Kent Johnson, Chairperson of the Advisory Board of Health, explained he along with the Mayor will be presenting Bloomington's 2012 Health Promotion Award to Katie Palmsten. The award recognizes a person or organization in the community that has made a significant contribution to the health and wellness of City residents. Palmsten is the 15th recipient of this award.

Mayor Winstead explained this is an annual event which recognizes someone who has done something in the community. Palmsten is being recognized for her leadership and dedication in creating environments that support healthy eating and physical activity for the City's youngest residents who participate in Bloomington's Early Childhood and Family Education programs.

On behalf of the City, Winstead and Johnson presented the 2012 Health Promotion Award to Katie Palmsten. Palmsten expressed her thanks to the City and Advisory Board of Health for the award.

**National Volunteer
Week April 15-21, 2012
Proclamation
Item #2.3**

Mayor Winstead read a proclamation proclaiming April 14-21 as National Volunteer Recognition Week and presented the proclamation to Len and Mary Lecher. The Lecher's are actively involved with Human Services Senior Program volunteering their time in the woodshop and with needle workers.

**Common Bond Fund
Resolution for Open
Access Technology
International, Inc.
(OATI)
Item #6.2
R-2012-47**

Larry Lee, Director of Community Development, explained the City of Minneapolis has a Common Bond Fund Program which they have made available to all cities through Hennepin County. Open Access Technology International, Inc. (OATI) worked with the City of Minneapolis when they financed their facility in north Minneapolis a few years ago. OATI has purchased the site north of Highway 494 at the interchange of Highway 100 north of Southgate Office buildings. OATI's plan is to build a three to five story office building. The Minneapolis Common Bond Fund can be used to finance that project. In order to do so, they need a Resolution of support from the Bloomington City Council.

Pat Connoy, Hennepin County, explained in 2004 Hennepin County joined with the City of Minneapolis to enable the Common Bond Fund to be used anywhere in Hennepin County. The action taken this evening invites Hennepin County's HRA to do funding in Bloomington. Connoy said there is no obligation to the City of Bloomington for this funding package. They hope to have construction starting on this project this year. Connoy said he is not exactly sure of the dollar amount for this project but believes it is \$20 million.

David Heim, Associate General Counsel for OATI, explained they are a software service company and plan to build a second campus and data center on the 4.3 acre former Vaughn site. They will demolish the existing building and plan to construct an 80-100,000 square foot building. He explained they have clients all over North America and this site will be a show case site for their products.

- Item #6.2
(continued)** Motion was made by Peterson, seconded by Baloga, and all members voting aye to adopt a resolution providing local approval for a project to be financed by the Common Bond Fund through Hennepin County and the Hennepin County Housing and Redevelopment Authority. The motion carried 7-0.
- Approval of Estoppel Certificate and Consent to Mortgage Related to LaQuinta Hotel at Nicollet Avenue and American Boulevard
Item #3.1** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to approve an Estoppel Certificate and Consent to Mortgage related to the lease of City property to BRE/LQ Properties L.L.C., the owner of the LaQuinta Hotel at 7815 Nicollet Avenue South and authorization for the Mayor, City Manager and City Attorney to sign the same.
- Budget Adjustment for Pension Residual Asset Fund
Item #3.2** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to approve a budget adjustment to authorize a transfer to the Pension Residual Asset fund from the General Fund for the 2013 fire pension obligation; and, to adopt a budget adjustment to the Pension Residual Asset fund to allow for receipt and expense of a levy amount approved in the 2012 levy.
- Approve Transfer of Funds – Park Grant Fund
Item #3.3** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to approve the transfer of \$15,500 in contributions for soccer nets and goals from Facilities Capital to Park Grant Materials.
- Resolution to Amend the Designation of a Polling Place for Precinct 11
Item #3.4
R-2012-43** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to adopt a resolution correcting the polling place designation for Precinct 11 in the City of Bloomington.
- Order Feasibility Report for Lindau Lane Grade Separation Project
Item #3.5** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to authorize the City Engineer to prepare a feasibility report for the Lindau Lane Grade separation.
- Order Feasibility Report for 30th Avenue and Lindau Lane Pedestrian Bike Corridor Projects
Item #3.6** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to authorize the City Engineer to prepare a feasibility report for the 30th Avenue from American to East Old Shakopee Road and the Lindau Lane Pedestrian Bike Corridor from 30th Avenue to the Bloomington Central Station LRT Station.
- Award of Contract: 2012-401 Normandale Lake Trails Improvement Project
Item #3.7** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to award a contract for the 2012-401 Normandale Lake Trails Improvement Project to Minnesota Dirt Works, Inc. of Burnsville, Minnesota in the amount of \$799,760.10.
- Adopt Resolution and Approve Wetland Conservation Act Decision: Normandale Community College Parking Ramp Stormwater Treatment Pond
Item #3.8
R-2012-44** Motion was made by Nordstrom, seconded by Busse, and all members voting aye to adopt a resolution approving a Wetland Replacement Plan for construction of a Normandale Community College Parking Ramp Stormwater Treatment Pond at 9700 France Avenue South.